



The Proposed Agenda to the Annual General Shareholders' Meeting Form (Form A)

(1) I am (Mr./Mrs./Miss) _____
being the shareholder of PTT Oil and Retail Business Public Company Limited, holding _____ shares
residing at No. _____ Road _____ Sub- District _____
District _____ Province _____ Postal Code _____
Mobile Phone Number _____ Home/Office Phone Number _____
E-mail address _____

(2) I would like to propose the agenda of the _____ Annual General Meeting of Shareholders

Matter for Consideration Matter for Acknowledgement Matter for Approval

Subject _____

Objectives/Rationale for Proposal _____

and I have provided supporting information (such as fact or reason etc.)

and other supporting documents of _____ pages in total.

In the case where combined shareholders would like to propose a meeting agenda item:

I hereby assign (Mr./Mrs./Miss) _____

Mobile Phone Number _____ Home/Office Phone Number _____

Email _____ as my representative to contact with OR.

I certify that all information written in this Form A, the evidence of shareholding, and other supporting documents are correct. I agree that the Company may disclose such information and evidence. I hereby sign the name as evidence below.

_____ Shareholder's Signature

(_____)

Date _____

Remarks:

1. The shareholder(s) must enclose the following documents with this Form:
 - 1.1 The evidence of shares held by such shareholder as of the proposal date, such as certified true copies of share certificates or the certificate of shares held by such shareholder from a securities company or any other documents from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co. Ltd. (TSD);
 - 1.2 In the case where a shareholder(s) is a natural person, a copy of an unexpired identification document of such shareholder issued by the government authority such as a copy of passport (for a non-Thai nationality), a copy of an identification card, a copy of a driver's license, which clearly shows information and a photo of such shareholder and the shareholder shall sign such document to certify a true copy (In the case of a change in the title, first name or last name, a document evidencing such change is required to be presented); and
 - 1.3 In the case where a shareholder(s) is a juristic person, a copy of the shareholder's incorporation certificate issued no longer than three (3) months prior to the signing date of Form A, certified by a legal representative and affixed with the company's seal (if any) and an unexpired identification document of such legal representative issued by the government authority such as a copy of passport (for a non-Thai nationality), a copy of an identification card, a copy of a driver's license, which clearly shows information and a photo of such shareholder and the shareholder shall sign such document to certify a true copy (In the case of a change in the title, first name or last name, a document evidencing such change is required to be presented).
2. In the case where combined shareholders have agreed to propose the agenda, each shareholder must individually fill in Form A and sign the name as evidence, then consolidate them and submit the same to OR in one set.
3. In the case where a shareholder(s) wishes to propose more than one agenda item, such shareholder(s) must complete one set of Form A. per one agenda item.



Form to Nominate Director (Form B)

(1) I am (Mr./Mrs./Miss) _____
being the shareholder of PTT Oil and Retail Business Public Company Limited, holding _____ shares
residing at No. _____ Road _____ Sub- District _____
District _____ Province _____ Postal Code _____
Mobile Phone Number _____ Home/Office Phone Number _____
E-mail address _____

(2) I would like to nominate (Mr./Mrs./Miss) _____
to be the director of OR, and enclose Resume of Director Nominee together with other supporting documents _____
pages in total.

In the case where combined shareholders would like to propose a director candidate:

I hereby assign (Mr./Mrs./Miss) _____

Mobile Phone Number _____ Home/Office Phone Number _____

Email _____ as my representative to contact with OR.

I certify that all information written in this Form B, Resume of Director Candidate, the evidence of shareholding, and other supporting documents are correct. I agree that the Company may disclose such information and evidence.

I hereby sign the name as evidence below.

_____ Shareholder's Signature

(_____)

Date _____

(3) I (Mr./Mrs./Miss) _____, hereby provide my consent to be nominated as the director as per item (2) above and certify the qualifications and information written in Resume of Director Candidate and other supporting documents are correct. I agree that the Company may disclose such information and evidence. I therefore affix the name as evidence below.

_____ Director Candidate's Signature

(_____)

Date _____

Remarks:

1. The shareholder(s) must enclose the following documents with this Form:
 - 1.1 The evidence of shares held by such shareholder as of the proposal date, such as certified true copies of share certificates or the certificate of shares held by such shareholder from a securities company or any other documents from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co. Ltd. (TSD);
 - 1.2 In the case where a shareholder(s) is a natural person, a copy of an unexpired identification document of such shareholder issued by the government authority such as a copy of passport (for a non-Thai nationality), a copy of an identification card, a copy of a driver's license, which clearly shows information and a photo of such shareholder and the shareholder shall sign such document to certify a true copy (In the case of a change in the title, first name or last name, a document evidencing such change is required to be presented); and
 - 1.3 In the case where a shareholder(s) is a juristic person, a copy of the shareholder's incorporation certificate issued no longer than three (3) months prior to the signing date of Form B, certified by a legal representative and affixed with the company's seal (if any) and an unexpired identification document of such legal representative issued by the government authority such as a copy of passport (for a non-Thai nationality), a copy of an identification card, a copy of a driver's license, which clearly shows information and a photo of such shareholder and the shareholder shall sign such document to certify a true copy (In the case of a change in the title, first name or last name, a document evidencing such change is required to be presented).
2. In the case where combined shareholders have agreed to propose the agenda, each shareholder must individually fill in Form B and sign the name as evidence, then consolidate them and submit the same to OR in one set.
3. In the case where a shareholder(s) wishes to propose more than one agenda item, such shareholder(s) must complete one set of Form B. per one agenda item.



Resume of Director Candidate

Attachment to Form to Nominate Director (Form B)

General Information	
Name - Surname	
Former Name – Surname	
Date of Birth	
Age	
Current Workplace	
Current Position	
Education and Training Background	
Education	Ph.D.
	Master's Degree
	Bachelor's Degree
Training Record with Thai Institute of Directors (IOD)	
Other Training Record	
Current Position	
Listed Company on the Stock Exchange of Thailand	
Year to present	
Year to present	
Year to present	
Year to present	
Year to present	
Other Organizations / Companies (Not Listed in the Stock Exchange of Thailand)	
Year to present	
Year to present	
Year to present	
Year to present	

Work Experience (5-Year Past Experience)	
Year	to
Year	to
Year	to
Year	to
Year	to
Engaging in Activities that Compete with or are Related to Businesses of OR may Cause Conflict of Interest	
<input type="checkbox"/> No	
<input type="checkbox"/> Yes Position _____ Company _____	
Position _____ Company _____	
Other characteristics, please indicate _____	
Shareholding in OR (including a Spouse and Minor Children)	
<input type="checkbox"/> No	
<input type="checkbox"/> Yes. See details below.	
Director candidate	_____ shares
Spouse	_____ shares
Minor children	_____ shares
Total	_____ shares
Relationship with Other Directors, Executives, Major Shareholders of OR and its Subsidiaries	
<input type="checkbox"/> No	
<input type="checkbox"/> Yes. _____	
Criminal Record over the Past 10 years	
<input type="checkbox"/> No	
<input type="checkbox"/> Yes (Please indicate the year which the incident occurred, accusations and case proceedings/results.) _____	
Vision for OR's Business	

Remark: In case there is no sufficient space to fill in necessary information under any topics, please enclose an additional paper(s) and is considered part of this form.